

MINUTES
PUBLIC HEARING & REGULAR MEETING OF THE BOARD OF SUPERVISORS
Monday, July 13, 2015 7:00 P.M.

Chairman Diann Tesar called this Public Hearing of the Town of Salem Board of Supervisors to order at 7:00 p.m., with the following present:

CHAIRMAN: Diann Tesar

BOARD OF SUPERVISORS: Dennis Faber, Mike Culat, Ted Kmiec and Dan Campion

OTHERS: Attorney Wanasek, Administrator Casey, Brad Zautcke, Mike Murdock, and Cindi Ernest.

GUESTS: Carl Siegel, Joe Freigtas, Jime Woodke, Bob Kupfer, Christopher Rainey, Remberto Garcia and Diana Garcia

PUBLIC HEARING

PLEASE TAKE NOTICE that that the Building Inspector of the Town of Salem, has determined the house and barns which are located on the following described premises:

Commencing at the Northeast corner of Section 26, in Township 1 North of Range 20 East and running thence West 45 chains and 11 links to the center of the Salem and Antioch Road, so-called, now known as State Trunk Highway No. 83; thence South 7½ deg. East along the center of said road 21 chains and 91links to the intersection of said road with the road running in a Northeasterly and Southwesterly direction, being the Kenosha and Wilmot Road, so-called; thence North 64 deg. East along the center of said last named road 45 chains and 43 links to the East line of said Section 26; thence North 57 links to the place of beginning. Excepting and reserving from the last described tract the parcel of land now owned by School District No. 8 and the parcel deeded to Mary Moos in deed dated March 19, 1945 and recorded on March 29, 1945 in Volume 269, page 404, as Document No. 276855. Also excepting therefrom lands conveyed in a Warranty Deed dated November 6, 1990 and recorded November 7, 1990, in Volume 1418, Page 920 as Document 854424.

Tax Parcel No. 66-4-120-261-0101

Property Address: 10511 Antioch Road
Salem, WI 53168

Property Owners: Thomas L. and Keri L. Strause
W7784 Island Road
Delavan, WI 53115

are dangerous, unsafe, unsanitary or otherwise unfit for human habitation, occupancy or use, due to the dilapidated or incomplete condition of said structures and that such structures, in their present condition, constitute a public nuisance. I have further determined that the cost of repairs to the house and barns would exceed 50% of the assessed value of the structures and divided by the ratio of the

assessed value to the recommended value as last published by the State of Wisconsin, Department of Revenue for the Town.

There was no Public Hearing held. The raze was completed today, July 13, 2015 by the property owner.

REGULAR BOARD MEETING

PLEDGE OF ALLEGIANCE

Chairman Tesar led the Pledge of Allegiance.

OPEN MEETING COMPLIANCE CHECK

The agenda was posted prior to 4:00 p.m. on Wednesday, July 8, 2015 at the Town Hall Municipal Building, Salem Post Office, Camp Lake Post Office, Wilmot Post Office, and the Trevor Post Office. It was also posted on the Town's website.

APPROVAL OF AGENDA SEQUENCE

There was no change in the agenda sequence.

CITIZEN COMMENTS

There were no citizen's comments.

PRESENTATIONS, PETITIONS, COMMUNICATIONS, & OTHER AGENCY REPORTS

There were no presentations, petitions, communications or other agency reports.

PLANNING & ZONING

1.) A request by Leonardo & Maria Hernandez, 27232 W. Nippersink, Ingleside, IL 60041 (Owner), Remberto & Diana Garcia, 11733 286th Avenue Trevor, WI 53179 (Agent), for approval of a temporary use (Section VII. B. 12.36-5(a)5) to temporarily operate a food vending stand in the (B-3) Highway Business District on Tax Parcel #66-4-120-263-0120, Southeast 1/4 Section 26, Township 1 North, Range 20 East, Town of Salem was presented. For informational purposes only this property is located on the West side of STH 83 (Antioch Road) approximately 300 feet north of intersection with 112th Street. The Town of Salem Planning & Zoning Commission made a recommendation of approval of this temporary use on a unanimous vote of 5-0.

MOTION BY Supervisor Kmiec, second by Supervisor Culat to approve the request by Leonardo & Maria Hernandez, 27232 W. Nippersink, Ingleside, IL 60041 (Owner), Remberto & Diana Garcia, 11733 286th Avenue Trevor, WI 53179 (Agent), for approval of a temporary use (Section VII. B. 12.36-5(a)5) to temporarily operate a food vending stand in the (B-3) Highway Business District on Tax Parcel #66-4-120-263-0120, Southeast 1/4 Section 26, Township 1 North, Range 20 East, Town of Salem as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

2.) A request by Walter F. & Roxann Graeber, 817 Hickory Road Twin Lakes, WI 53181 (Owner), Remberto & Diana Garcia, 11733 286th Avenue Trevor, WI 53179 (Agent), for approval of a temporary

use (Section VII. B. 12.36-5(a)5 to temporarily operate a food vending stand in the (B-3) Highway Business District on Tax Parcel #67-4-120-332-0220, Northwest 1/4 Section 33, Township 1 North, Range 20 East, Town of Salem was presented. For informational purposes only this property is located on the South side of CTH C (Wilmot Road) at the intersection with 277th Avenue.

The Town of Salem Planning & Zoning Commission made a recommendation of approval of this temporary use on a unanimous vote of 5-0.

MOTION BY Supervisor Culat, second by Supervisor Faber to approve the request by Walter F. & Roxann Graeber, 817 Hickory Road Twin Lakes, WI 53181 (Owner), Remberto & Diana Garcia, 11733 286th Avenue Trevor, WI 53179 (Agent), for approval of a temporary use (Section VII. B. 12.36-5(a)5 to temporarily operate a food vending stand in the (B-3) Highway Business District on Tax Parcel #67-4-120-332-0220, Northwest 1/4 Section 33, Township 1 North, Range 20 East, Town of Salem as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

BUILDING DEPARTMENT

1.) A raze ordered by the Town Board in April 2015 was brought forward from that meeting after the owner was given additional time due to a potential buyer of the property, including residential/commercial building and garage on property located at 22002 60th Street, Salem, WI. Tax Parcel No. 65-4-120-011-0106, belonging to James J. Jennings, 4851 N. East River Road, Norridge, IL 60656.

The potential buyer, Mr. Freigtas, stated the punch list had been met, but there were concerns about financing.

MOTION BY Supervisor Culat to give Mr. Freigtas and additional thirty (30) days.

Discussion followed with the boarding deciding to bring this back to the next regular meeting agenda, with no action taken at this time.

MOTION WITHDRAWN BY Supervisor Culat.

2.) This item was not acted on as the raze has already been completed by the property owner for a house and barns on property located at 10511 Antioch Rd, Salem, WI. Tax Parcel No. 66-4-120-261-0101, belonging to Thomas L. and Keri L. Strause, W7784 Island Road, Delavan, WI 53115.

SEWER UTILITY DEPARTMENT

1.) Partial Payment Request No. 13 by Staab Construction Corporation, in the amount of \$7,460.00, for the Wastewater Treatment Plant Upgrades was presented.

MOTION BY Supervisor Culat, second by Supervisor Campion to approve Partial Payment Request No. 13 by Staab Construction Corporation, in the amount of \$7,460.00, for the Wastewater Treatment Plant Upgrades as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

2.) Change Order No 4, with Staab Construction Corporation, for an increase of \$10,778.00 in the Wastewater Treatment Plant Upgrades was presented.

MOTION BY Supervisor Faber, second by Supervisor Culat to approve Change Order No 4, with Staab Construction Corporation, for an increase of \$10,778.00 in the Wastewater Treatment Plant Upgrades as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

HIGHWAY DEPARTMENT

1.) Project Payment No. 1, by Stark Pavement Corp., in the amount of \$584,624.57 which includes Contract Change Order No. 1, for the 2015 Town Road Rehabilitation Program and Camp Lake Park Improvements was presented.

MOTION BY Supervisor Culat, second by Supervisor Faber to approve Project Payment No. 1, by Stark Pavement Corp., in the amount of \$584,624.57 which includes Contract Change Order No. 1, for the 2015 Town Road Rehabilitation Program and Camp Lake Park Improvements as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

ADMINISTRATOR

1.) Chairman Tesar read Resolution No 15 07 13, A Resolution Identifying and Authorizing the Sale of Surplus Town Personal Property.

MOTION BY Supervisor Faber, second by Supervisor Culat to adopt Resolution No 15 07 13, A Resolution Identifying and Authorizing the Sale of Surplus Town Personal Property as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

CLERK’S BUSINESS

1.) The minutes of the previous meeting of a Regular Board meeting on 6/08/2015 and Special Board meetings on 6/15/2015 and 6/29/2015 were presented for approval.

MOTION BY SUPERVISOR Faber, second by Supervisor Campion to approve the minutes of a Regular Board meeting on 6/08/2015 and Special Board meetings on 6/15/2015 and 6/29/2015 as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

2.) Operator License applications filed with the Town Clerk were presented as follows with approval contingent on background check clearance, completion of beverage server class, and payment of the necessary fees.

Lindsey E Kazlauskys	Katelynn Esteb	Kiersten Friedli	Kimberly Sweet	Rosemarie Weber
Janet Scholp	Madison J Langer	Bridget B Best	Cynthia Warmington	Kathleen Detlaff
Jennifer Waterman	Katie Boehlen	Laura Derler	Lanah Herrick	Tracey Vasquez
Melanie Peterson	Michael Crakes			

MOTION BY Supervisor Culat, second by Supervisor Campion to approve the Operator Licenses as presented with approval contingent on background check clearance, completion of beverage server class, and payment of the necessary fees.

UNANIMOUS VOTE – AYE

MOTION CARRIED

3.) The vouchers for June 9, 2015 through July 13, 2015 were presented as follows:

Vouchers issued from June 9, 2015	
through July 13, 2015	\$ 481,641.46

Payroll #12 Ending	6/13/15	\$ 72,853.71
Payroll #13 Ending	6/27/15	\$ 68,868.34
Total		\$ 623,363.51

MOTION BY Supervisor Faber, second by Supervisor Campion to approve the payment of the vouchers for June 9, 2015 through July 13, 2015 as presented.

UNANIMOUS VOTE – AYE
MOTION CARRIED

TREASURER’S REPORT

1.) Chairman Tesar read the Treasurer’s report for June 1, 2015 through June 30, 2015 as follows:

JUNE 2015 - CASH REPORT FOR THE GENERAL ACCOUNT - TOWN OF SALEM

June 1, 2015- Beginning Balance **\$2,125,943.78**

<u>RECEIPTS</u>	\$ 193,870.40
Transfers In	\$ 82,255.39
Prior Month Adjustment	\$ 150.00

<u>DISBURSEMENTS</u>	\$ 311,177.09
PAYROLL	\$ 159,510.39
Transfers Out	<u>\$ 0.00</u>
Total	\$ 470,687.48

June 30, 2015- Ending Balance **\$1,931,532.09**

State Pool - General	\$ 729,039.22
Gen. Checking	<u>\$ 1,202,492.87</u>
Totals	\$ 1,931,532.09

JUNE 2015 - CASH REPORT FOR THE TAX ACCOUNT - TOWN OF SALEM

June 1, 2015 - Beginning Balance **\$ 0.00**

<u>RECEIPTS</u>	\$ 0.00
Trnsfr from Gen. Ck.	

<u>DISBURSEMENT</u>	
Trnsfr to LGIP 8	\$ 0.00

June 30, 2015 - Ending Balance **\$ 0.00**

JUNE 2015 - CASH REPORT FOR THE PARK ACCOUNT - TOWN OF SALEM

June 1, 2015 - Beginning Balance **\$ 382,232.91**

RECEIPTS **\$ 1,661.12**

DISBURSEMENTS

Transfer to LGIP 8 **\$ 0.00**

June 30, 2015- Ending Balance **\$ 383,894.03**

JUNE 2015 - CASH REPORT FOR THE MAINTENANCE ACCOUNT-SALEM

June 1, 2015 Beginning Balance **\$ 44,065.54**

RECEIPTS **\$ 132.00**

June 30, 2015 Ending Balance **\$ 44,197.54**

JUNE 2015 - CASH REPORT FOR THE CAPITAL PROJECTS ACCOUNT – SALEM

June 1, 2015 Beginning Balance **\$ 641,183.73**

RECEIPTS **\$ 2,392,089.30**

Transfer In **\$ 0.00**

DISBURSEMENTS

Transfer Out **\$ 0.00**

June 30, 2015 Ending Balance **\$ 3,033,273.03**

JUNE 2015- CASH REPORT FOR THE TRAILS ACCOUNT – SALEM

June 1, 2015 Beginning Balance **\$ 215,823.95**

RECEIPTS **\$ 24.45**

DISBURSEMENTS

June 30, 2015 Ending Balance **\$ 215,848.40**

REPORTS ON PREVIOUS COMMISSION MEETINGS, FUTURE AGENDA ITEMS, AND UPCOMING SCHEDULED MEETINGS

Chairman Tesar (Library Board, Hooker Lake, & Administration, Public Works, Public Safety & Communication Committees) report.

Chairman Tesar reported the Library Board will hold their meeting on Monday, July 27, 2015, 6:30 pm at the Twin Lakes Library.

A PumpkinDaze Committee meeting will be held on Wednesday, July 15, 2015 at 6:00 pm followed by a Parks Commission meeting at 7:00 pm.

Supervisor Faber (CCLRD, SEWRPC, P&Z Joint Liaison, Board of Review, Public Safety & Communication Committees) report.

Supervisor Faber reported that there has been substantial vegetation on Camp Lake this year with some days having 26 loads.

Board of Review met on July 1, 2015 with two objections to assessments. The first objection, the Board agreed with the assessor's adjustment. The second objector met with the assessor and was satisfied with his adjusted assessment.

Silver Lake Protection Assoc. held a meeting on Saturday, July 11th and they are considering becoming a Lake District. They received a grant to chemically treat Silver Lake, but they need to come up with the money first and then they will be reimbursed.

Supervisor Culat (Park & P & Z Commissions Joint Liaison, Public Works Committee) report.

Supervisor Culat reported that PumpkinDaze will be held on Saturday, October 24th, 2015. Anyone who would like to get involved in the planning should attend the meeting on Wednesday.

He also reported on the new road paving and commented that there is a lot less infiltration because of the work that has been done. Lots of kids are using the streets that haven't been before.

There was discussion of the algae blooms on the lakes.

It was reported that Chairman Tesar and Supervisor Campion attended the retirement gathering for Dale Blaschke who has been on the Fire Department for ten (10) years.

Supervisor Kmiec (Park Commission Joint Liaison, Administration, Public Safety, & Communication Committees) report.

No report.

Supervisor Campion (County & Voltz Lake Liaison, Administration, Communication & Public Works Committees) report.

Supervisor Campion reported that Dale Blaschke was retiring due to a shoulder injury and he promised his wife.

Kenosha County is reviewing the pay scales for County employees and are using both private and government wages when reviewing these scales.

Voltz Lake Management District is watching the lake. They may need another weed spraying.

Western Kenosha County Seniors have signed with Amazon to receive 5% from your purchases on Amazon when you sign up for the program.

ADJOURNMENT

MOTION BY Supervisor Culat, second by Supervisor Campion to adjourn this Regular meeting.
UNANIMOUS VOTE – AYE
MOTION CARRIED

This Regular Board meeting was adjourned at 7:32 p.m.

Respectfully submitted,

Cindi Ernest, Clerk